

LIMITED LIABILITY PARTNERSHIP "MEGA
TRADE HOLDING"

BIN 110340017909

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MEGA TRADE HOLDING"
Address	Almaty, Medeuskii Raion, Microdistrict Kok-Tobe, Street Sagadat Nurmagambetov, House 332
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	46909 - Wholesale of a wide range of goods without any specification
Officer	Chernitsyna Ksenija Leonidovna · Director · 07/11/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	26/03/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 6 employees
Court cases	Total cases: 4 · as plaintiff: 1 · as defendant: 3 · latest case: 07/10/2019
Procurement	Contracts concluded: 1,461 · total value 18,873,752,027 ₸ · customers: 250 · latest contract: 11/06/2026
Counterparties	Identified counterparties: 183
Registry events	Recorded registry events: 13 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	4,640,723,126 372 %	2,436,467,692 -47 %	1,143,387,632
Tax payments	74,850,373 372 %	39,297,866 -47 %	18,441,736

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Active
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous supplier NISH JSC
- no Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no Limited issuance of electronic invoices (EInvoices)
- no Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt over 150 MCI
- no Recognized as an inactive company
- no Registered cessation of activity or de-registration
- no Criminal cases
- no Absent at the legal address
- no Unscrupulous participant in State Procurement

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.